

The undersigned hereby form and organize a limited liability company pursuant to the Kentucky Liability Company Act and adopt the following Articles of Organization of such limited liability company:

ARTICLE I

The name of the limited liability company is Madison Ranch, LLC.

ARTICLE II

The name and address of the registered agent is George Kingston, 3075 Prestwick Drive, Edgewood, Kentucky 41017.

ARTICLE III

The mailing address of the initial principal place of business of the limited liability company is 3075 Prestwick Drive, Edgewood, Kentucky 41017.

ARTICLE IV

The limited liability company has two (2) members.

ARTICLE V

The management of the limited liability company is reserved to its members in accordance with the operating agreement of the limited liability company.

ARTICLE VI

The duration of the limited liability company shall be a term of twenty (20) years, unless earlier dissolved in accordance with the Kentucky Limited Liability Company Act and the operating agreement of the limited liability company.

member, manager, agent or employee of the limited liability company.

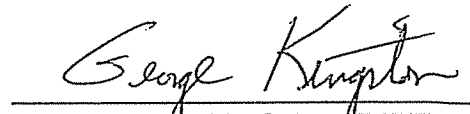
This the 9th day of October, 2014.


DANIEL HUMPHRIES, MEMBER

CONSENT OF INITIAL AGENT FOR
SERVICE OF PROCESS AND ORGANIZER

I, George Kingston, having a mailing address and physical address of 3075 Prestwick Drive, Edgewood, Kentucky 41017, hereby agree and consent to serve as registered office and registered agent for service of process for Madison Ranch, LLC.

This the 9th day of October, 2014.


GEORGE KINGSTON, MEMBER